

WATERFORD BOARD OF FIRE COMMISSIONERS

December 15, 2010

7:00 p.m.

REGULAR MEETING MINUTES

Public Safety Complex, 204 Boston Post Road

Fire Commissioners present:

Eric Munsell
Kevin Ziolkowski
Donald Chapman, Sr.
Mitchell Margolis

Others present:

Bruce Miller, Fire Administrator
Chief Neil Wiseman, Goshen
Todd Goodhind, Quaker Hill
Rocco Bracciale, Oswegatchie

Commissioner Margolis called the meeting to order at 7:02 p.m. by reciting the Pledge of Allegiance.

Motion made by Commissioner Chapman, seconded by Commissioner Ziolkowski and unanimously agreed to accept the Special Meeting Minutes of November 3, 2010.

UNFINISHED BUSINESS

A. Trucks and Equipment

1. Fleet Utilization Study
A workshop will be held on January 3, 2011.
2. Jordan – Thermal Imaging Units
A requisition has been placed for these units.
3. Jordan – SCBA Replacement Bottles
A requisition has been placed for these units.
4. Quaker – Thermal Imaging Units
A Requisition has been placed for this unit.

B. Building Projects

1. Jordan – Building Project
The second phase of a HVAC system and a new sprinkler system is in progress.
2. Oswegatchie – Building Issues
Motion made by Commissioner Munsell, seconded by Commissioner Ziolkowski and unanimously agreed to waive the bidding process due to the impending winter season approaching and award the contract to Noble Construction & Management of Essex, CT based on being the lower quote received.

C. Communications Center

1. Advisory Committee
Working to resolve all the open issues with fireground and researching pager options.

D. Research & Development

1. Uniform Vehicle Identification Policy
There was discussion on the draft policy; changes will be incorporated for adoption at the next meeting.
2. Salamander Accountability System
The Fire Administrator will continue to research grant opportunities through DEMHS.

E. Budget

1. FY12 Operating Budgets
The Fire Administrator is compiling information as it submitted.

NEW BUSINESS

A. Goshen Firefighter

Joseph Reese has accepted the firefighter position and will begin on January 5, 2011 at the Goshen station.

B. Jordan Pumper (W-11)

The Fire Administrator will follow-up with Chief Sullivan on the reported repairs that are necessary.

ADJOURNMENT

Motion made by Commissioner Ziolkowski, seconded by Commissioner Chapman and unanimously agreed to adjourn at 8:10 p.m.

Respectfully Submitted,

Bruce A. Miller
Administrator of Fire Services

Note: These minutes are scheduled for approval at the next Board of Fire Commissioners meeting on January 26, 2011.

